

The Utah State and Local Public Health Governance Committee Meeting Agenda

January 5th, 2015 11:30 a.m.

Cannon Health Building, Conference Room 401

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: David Patton & Gary Edwards

1. **Approve Minutes:** December 15th, 2014 Governance meeting

2. **Grant Review:**

Public Health Emergency Preparedness Supplemental for Ebola
Virus Disease Active Monitoring and Direct Active Monitoring
Activities

Presented by: Dean Penovich

Grant Application Type: New (Supplemental)

Grant Application Year: 2/1/2015 to 7/31/2015 (six months)

Grant Application Due: 1/20/2015

Previous Year Status: N/A

Approximate Average Award: \$55,000

3. **Other Agenda Items:**

San Juan County Health Department Discussion–Continuation of the
original discussion–Any new information or updates.

Minimum Performance Standards–Finding a replacement for Dr.
Blodgett on the MPS Committee–Any new information or updates.

4. **Next Meeting:** January 19th, 2015 @ 11:30 am in Room 401